

## EXECUTIVE BOARD

Thursday, 10 August 2017  
Time: 18:00  
Venue: Meeting Room A  
Address: Blackburn Town Hall

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### AGENDA

Information may be provided by each Executive Member relating to their area of responsibility

#### Part 1- Items for consideration in public

- 1 **Welcome and Apologies**
2. **Minutes of the Previous Meeting**  
**13th July 2017 - Minutes** **3 - 14**
- 3 **Declarations of Interest in Items on this Agenda**  
*If a Board Member requires advice on any items involving a possible Declaration of Interest which could affect his/her ability to speak and/or vote he/she is advised to contact Phil Llewellyn at least 24 hours before the meeting*  
**Declarations of Interest** **15 - 15**
- 4 **Equality Implications**  
The Chair will ask Members to confirm that they have considered and understood any Equality Impact Assessments associated with reports on this agenda ahead of making any decisions
- 5 **Public Forum**  
To receive written questions or statements submitted by members of the public no later than 4.00 p.m. on the day prior to the meeting.
- 6 **Questions by Non-Executive Members**  
To receive written questions on any issue submitted by Non-Executive Members no later than 4.00 p.m. on the day prior to the meeting.
- 7 **Youth MP's Update**  
To receive an update from the Youth MP's along with any issues they would like to raise.
- 8 **EXECUTIVE MEMBER REPORTS**  
Verbal updates may be given by each Executive

	Member	
8.1	<b>Leader (Chair of the Executive Board)</b>	
8.2	<b>Health and Adult Social Care</b>	
8.3	<b>Children’s Services</b>	
8.4	<b>Environment</b>	
8.5	<b>Leisure, Culture and Young People</b>	
8.6	<b>Neighbourhood and Prevention Services</b>	
8.7	<b>Regeneration</b>	
	<b>Transport for the North: Incorporation as a Sub-National Transport Body</b>	
	<b>Transport for the North - Incorporation as a Sub-National Transport Body</b>	<b>16 - 24</b>
8.8	<b>Resources</b>	
8.9	<b>Schools and Education</b>	
9	<b>CORPORATE ISSUES</b>	
	<b>Corporate Revenue Budget Monitoring Report Quarter 1- 2017/18</b>	
	<b>Corporate Revenue Budget Monitoring Report Quarter 1 - 2017-18</b>	<b>25 - 30</b>
	<b>Corporate Revenue Monitoring Appendix 1</b>	<b>31 - 31</b>
	<b>Corporate Revenue Monitoring Appendix 2</b>	<b>32 - 33</b>
	<b>Corporate Capital Budget and Balance Sheet Monitoring Report 2017/18 - Quarter 1 30th June 2017</b>	
	<b>Corporate Capital Budget and Balance Sheet Monitoring Report 2017-18 Quarter 1 30 June 2017</b>	<b>34 - 39</b>
	<b>Capital Monitoring Appendix 1</b>	<b>40 - 40</b>
	<b>Capital Monitoring Appendix 2</b>	<b>41 - 42</b>
9.3	<b>Introduction of Supporting Small Business relief, Business Rate relief for Pubs and the Local Discretionary Relief Scheme</b>	
	<b>Introduction of Supporting Small Business relief, Business Rate relief for Pubs and Local Discretionary Relief Scheme</b>	<b>43 - 46</b>

**Appendix A Local Discretionary Relief Scheme      47 - 51**  
**Policy**

**10      MATTERS REFERRED TO THE EXECUTIVE  
BOARD**

**PART 2 – THE PRESS AND THE PUBLIC MAY BE  
EXCLUDED DURING CONSIDERATION OF THE  
FOLLOWING ITEMS**

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DURING CONSIDERATION OF THE FOLLOWING ITEMS**

Date Published: Wednesday, 02 August 2017  
Harry Catherall, Chief Executive